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9 AUG 1985

T-109

**DEFENSE INTELLIGENCE AGENCY**

WASHINGTON, D.C. 20301

Executive Registry

85- 2511

DD/A Registry

85-2260

U-2066/DIC-R

18 JUN 1985

Honorable William J. Casey
Director of Central Intelligence
Washington, D.C. 20505

Dear Bill:

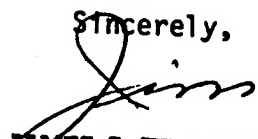
Since you are intimately familiar with the Defense Intelligence College and its present and potential contributions to the Intelligence Community, I am very pleased to inform you of our recent establishment and incorporation of the Defense Intelligence College Foundation.

The Foundation is designed to provide charitable and educational support--specifically to solicit, receive, administer and donate funds and property for the encouragement, support and furthering of the activities and traditions of the College in carrying out its critical intelligence education and training mission. A few of the longer term major projects which the Foundation plans to undertake are the establishment and funding of an academic chair, and the support of a distinguished-speaker program to enhance the academic program of the College.

The Foundation is the result of an initiative by a private citizen and former intelligence officer, Mr. William P. Grace III. He has succeeded in enlisting the support of several friends of Defense intelligence in the Washington area, and is actively pursuing the necessary organization and fund raising activities to support the endeavor. During this period of constrained Defense resources, this effort to support our premier strategic defense intelligence educational institution is most welcome. Our intelligence professionals deserve the extra support that only this type of foundation can provide.

A copy of the Foundation brochure, in draft, is enclosed for your information. We would be most appreciative of your personal endorsement of the Foundation. This will provide an enormous assist to us in establishing its bona fides.

Sincerely,


JAMES A. WILLIAMS
Lieutenant General, U. S. Army
Director

1 Enclosure a/s

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Harry E. Fitzwater
Deputy Director for Administration
7D24 Headquarters

EXTENSION

NO.

DATE

29 JUL 1985

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Executive Registry

30 JUL 1985

Bill,

2.

3. Executive Director

31 JUL 1985

Jim Williams sent a number of letters to senior Government Officials asking for support of the Defense Intelligence College. This was done to establish Foundation bona fides and legitimacy. Several people felt this Foundation gave at least the appearance of conflict of interest (i.e., corporate members of a foundation which supports a government activity). The Office of General Counsel looked into this and concluded that DIA will maintain an arms length relationship with the Foundation and its independent board, satisfactorily addressing concerns for conflict of interest. We have not been able to assess Congressional reaction to this proposal. Both HPSCI and SSCI were queried. However, they have no record of the matter and the SSCI Staff declined to offer an informal opinion. Unless you want to have some assurance of Congressional support (or lack of Congressional objection) before you publicly endorse the Foundation, I recommend you sign this low-key note to Jim Williams.

5. Deputy Director of Central Intelligence

6.

6 AUG 1985

Eau

7. Director of Central Intelligence

8.

9.

10.

11.

12.

13.

14.

15.

EXECUTIVE SECRETARIAT **ROUTING SLIP**

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI		X		
2	DDCI		X		
3	EXDIR		X		
4	D/ICS				
5	DDI				
6	DDA	X			
7	DDO				
8	DDS&T				
9	Chm/NIC				
10	GC				
11	IG				
12	Compt				
13	D/OLL				
14	D/PAO		X		
15	VC/NIC				
16					
17					
18					
19					
20					
21					
22					

SUSPENSE

3 July 85

Date

Remarks

TO #6: Please prepare an appropriate response for DCI signature.

Executive Secretary

25 June 85

Date

STAT



DEFENSE INTELLIGENCE AGENCY
WASHINGTON, D.C. 20301

Executive Registry

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18 JUN 1985

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Director of Central Intelligence
Washington, D.C. 20505

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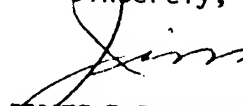
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Sincerely,


JAMES A. WILLIAMS
Lieutenant General, U. S. Army
Director

1 Enclosure a/s

DCI
EXEC
REG

MEMBERSHIP INFORMATION

ENDORSEMENTS

Life Membership

For individuals who make a donation of \$1,500 or more (may be paid over a three year period).

Corporate Membership

For corporations interested in financial aid to education with dues of \$500 per year.

Associate Membership

For individuals, who are friends of the Defense Intelligence College, with dues of \$100 per year.

Alumni Membership

Open to present and former students and graduates of a Defense Intelligence College course and to present and former members of the staff and faculty. Dues are \$25 per year.

Other Donation

Contributions made by individuals or organizations. These donations may be restricted to support approved programs or funds or may be unrestricted for use as directed by the Board of Directors.

Please Note

Contributions are tax-deductible to the extent permitted by law. The Defense Intelligence College Foundation, Inc. is a non-profit, tax-exempt foundation, and, as such, has been accorded the most favorable tax treatment for contributions by the Internal Revenue Service in accordance with Section 501(c)(3) of the Internal Revenue Service has determined that the Foundation is *not* a private foundation under Section 509(a) of the Internal Revenue Code.

For those of you whose companies have Matching Gifts to Education programs, send in the forms when you contribute.

THE
DEFENSE INTELLIGENCE
COLLEGE

THE
DEFENSE INTELLIGENCE
COLLEGE
FOUNDATION, INC.

DEFENSE INTELLIGENCE
COLLEGE FOUNDATION, INC.
WASHINGTON, D.C.
20301-6111

TEL. (202) 563-1602

Foundation, Inc.

In January 1983, the Secretary of Defense chartered the Defense Intelligence College and identified it as a professional educational and research institution under the management of the Director, Defense Intelligence Agency. It shall conduct programs of instruction designed to enhance the professionalism of intelligence personnel. A research mission in support of postgraduate educational programs has been introduced and is growing along with distinguished speaker and conference programs.

The College, located at Bolling Air Force Base, offers the country's only fully recognized Master's Degree in Strategic Intelligence and also awards certificates for educational programs at the graduate and undergraduate levels. Students represent all the military Services, Federal agencies, and allied foreign governments.

Fourfold Mission

1. Assist in the career development and training of military and civilian personnel assigned to intelligence functions;
2. Conduct academic research on topics of significance to present and future intelligence missions;
3. Prepare DoD military and civilian personnel for duty in the Defense Attache System;
4. Prepare DoD military and civilian personnel for command, staff, and policymaking positions in national and international security activities.

This mission requires the College to identify, develop, conduct, and evaluate the academic and professional educational needs of the intelligence community.

In the development of its resident programs and courses, and in the operation of its academic programs, the College emphasizes the necessity of keeping education current with rapid developments in economic, social, political, military and technological matters which might affect national security issues.

The Defense Intelligence College is a national resource which contributes significantly to the security of America. Members of the Defense Intelligence College Foundation are dedicated to ensuring that the College's educational resources are kept at the very highest level.

The Foundation was incorporated in the District of Columbia in 1985. It is tax-exempt under Section 501(c)(3) of the Internal Revenue Service Code. It is not a private foundation under Section 509(a) of the Code. The Foundation's purposes are charitable and educational—specifically to solicit, receive, administer and donate funds and property for the encouragement, support and furthering of the activities of the College in carrying out its mission. The Foundation does not function as a governmental activity, nor does it engage in political or lobbying activities.

The Foundation is the only private organization which has been established purposely to assist the Defense Intelligence College. Financial support is limited to those areas where government funds are not available. It will provide financial aid for educational enrichment projects at the Defense Intelligence College. These projects include sponsoring lecture and seminar series, professional studies conferences, publication of scholarly monographs, awards for student papers, a Professorship and other specific projects. Also, the Foundation will be involved in the donation of gifts in kind or the purchase of memoirs, personal papers, rare books, paintings, letters, artifacts, memorabilia and other material suitable for use at the College.

A Board of Directors made up of interested Americans from a variety of professions oversees the affairs of the Foundation and passes on each of the projects supported. All are volunteers and receive no compensation for their services as directors.

Membership categories have been established: Corporate, Associate, Alumni, Life and Honorary. Funds also come from periodic unrestricted donations of other organizations and individuals as well as some specific donations in support of particular programs.

Please Enroll Me As A:

- ☐ Life Member\$1,500 (one time donation)
☐ Corporate Member\$500 (annual donation)
☐ Associate Member\$100 (annual donation)
☐ Alumni Member\$25 (annual donation)
☐ Other Donation\$ (amount)

name (Please print)

address

Please make check payable to the DEFENSE INTELLIGENCE COLLEGE FOUNDATION, INC.